



State of Wisconsin
Homeland Security Council

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704
608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Room 102**

**Monday, June 16, 2003
10:46 a.m. – 10:53 a.m.**

Members present: Chair Major General Albert H. Wilkening (DMA), David Collins (WSP), Ed Gleason (WEM), Dave Steingraber (OJA), and Jim Warren (DCI).

Members absent or excused: Ken Baldwin (DHFS), Mike Metcalf (CapPol).

Alternates present: Tom Anderson (DHFS alternate), Christine Bacon (WEM alternate), and Steven D. Sell (WSP alternate).

Others present: Randi Milsap (DMA Legal Counsel), and Lynn Rasmussen (DMA staff).

Quorum present.

10:46 a.m. - Convene in open session.

1. Announcements of Closed Session Discussion Action.

Chair Wilkening announced that each agency provided its weekly intelligence report. There was discussion regarding the prioritization of funding for state agencies in the State Homeland Security Grant Program and the review of terrorism preparedness recommendations and initiatives.

2. Discussion on the Governor's Homeland Security Conference.

Dave Steingraber recommended that the Council run the concept and theme by the Governor before setting the date. Ed Gleason would like to see the conference linked to the WEM Governor's Conference or do Council members think that is too long to wait?

3. Review and approval of minutes of June 2, 2003 open session meeting minutes.

A motion was made by Jim Warren and seconded by Dave Steingraber to approve the minutes from the June 2, 2003 open session meeting. **Motion carried.**

4. Set date, time and place of next meeting.

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JIM DOYLE
Governor

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The next meeting will be TBA on the same date that the Council meets with the Governor.

5. Adjournment.

A motion was made by Ed Gleason and seconded by Dave Steingraber to adjourn the meeting. **Motion carried.**

10:53 a.m. – Meeting Adjourned.